



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Financing Corporation

Date: December 15, 2004

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

MEETING OF THE **Lodi Financing Corporation**

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in black ink, appearing to read "Susan J. Blackston", written over a horizontal line.

Susan J. Blackston
Secretary
Lodi Financing Corporation



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Meeting of the Lodi Financing Corporation for the Purpose of Electing New Officers

MEETING DATE: December 15, 2004

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the Lodi Financing Corporation conduct a meeting for the purpose of electing new officers to the Corporation and adopt resolution certifying same.

BACKGROUND INFORMATION: Inasmuch as the City Council has reorganized, it is necessary to appoint new officers to the Corporation.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for year 2005.

There is no other business to come before the Corporation at this meeting.

FUNDING: None.

A handwritten signature in black ink, appearing to read "Susan J. Blackston", written over a horizontal line.

Susan J. Blackston
Secretary
Lodi Financing Corporation

SJB/jmp

APPROVED: _____
Janet S. Keeter, Interim City Manager

RESOLUTION NO. LFC-13

A RESOLUTION ELECTING OFFICERS OF
THE LODI FINANCING CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Financing Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Financing Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 303, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
John Beckman	President
Susan Hitchcock	Vice President
James R. Krueger	Treasurer
Susan J. Blackston	Secretary

Dated: December 15, 2004

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I hereby certify that Resolution No. LFC-13 was passed and adopted by the Board of Directors of the Lodi Financing Corporation in a regular meeting held December 15, 2004, by the following vote:

AYES: DIRECTORS – Hansen, Hitchcock, Johnson, Mounce, and
President Beckman

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None


SUSAN J. BLACKSTON
Secretary